

## **MINUTES OF MEETING**

### **Parks, Open Space and Trails Advisory Board – January 28, 2015 Ada County Parks and Waterways Administration building**

**MEMBERS PRESENT:** Chris Cook, David McKinnon, Kari Kostka, Mark Suderman, Kyle Hemly and Jim Keller

**MEMBERS ABSENT:** Brandy Wilson

**STAFF PRESENT:** Scott Koberg and Carolyn Nitz

**OTHERS PRESENT:** Commissioner Yzaguirre, Meg Leatherman, Development Services

#### **INTRODUCTION:**

Chris Cook called the meeting to order at 12:05 p.m. No conflicts of interest were declared by Advisory Board members.

**MOTION: Approval of the minutes from the December 10th meeting. Chris Cook motioned to approve the minutes, Jim Keller seconded; motion passes**

#### ***AGENDA CHANGE***

None

#### ***UNFINISHED BUSINESS***

#### **OREGON TRAIL MASTER PLAN:**

Scott Koberg provided and discussed the documents for Oregon Trail. The packet included the draft planning document, the letter submitted to Hal Simmons, Planning Director regarding the Bonneville Point and Farwell Bend Subdivisions, Brandy Wilson's testimony to Boise City and a map of the features on the property.

Meg Leatherman discussed the Trail Blazer subdivision. They want to vacate the final plat; there will be an application process to vacate. They are waiting for annexation by Boise City and want higher densities than were approved. We are in beginning conversations and Meg feels there is some comfort level to negotiate and secure an easement. Meg will get the Advisory Board a copy of the plat.

Chris Cook, Jim Keller, and Kari Kostka will go out and map out the trails as long as conditions permit.

#### **ADA COUNTY BIKE PARK:**

Alpine Bike Park signed the contract and they will be starting work sometime next month and the completion date is still scheduled for March 31<sup>st</sup>. There is a public outreach meeting on February 9<sup>th</sup> in the main public hearing room at the courthouse.

Currently on the flow trail there are issues with the 15 culverts that were put in by the city. Angela Gilman the County Engineer is looking into it.

The storage shed is complete and stocked with all the supplies. Scott took South West Idaho Mountain Bike Association leadership (SWIMBA) out to the shed; they want to adopt four (4) trails, Junk Yard, D's Chaos, Twisted Sister and Twisted Sister Connector. BAMBA has expressed interest in

maintaining the downhill trails Scott plans on talking to them to see if they are committed to maintaining Stormin Mormon, the Flow trail and Shake and Bake.

The Fire line at the bike park has been re-established in hind's sight we will try to implement fire wise integration practices.

**AVIMOR:**

The easement is with Avimor, Scott talked to Dan Richter and he will be meeting with his business partner. The last interaction we had was in mid-November and the easement is ready for signature from Avimor.

***NEW BUSINESS***

**IDAHO FOUNDATION FOR PARKS AND LANDS PROPERTY:**

The Triplett property behind Shakespeare contained old sewage lagoons. The property was going to be sold for development. Shakespeare and Idaho Foundation for Parks and Lands had a fund raising campaign and bought the property. Ada County has a couple interest in the property, one is that we own Barber Dam and about five parcels adjacent to the dam contiguous to the Triplet property there are portions of it that are in place for flood control. Secondly we are hoping to put a greenbelt through there; we are hoping to get the greenbelt back toward the river.

***ADJOURNMENT***

**Chris Cook adjourned the meeting at 1:10 p.m.**